

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 23, 2014

The Board of Public Works & Safety met in regular session on Tuesday, September 23, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis.

Aimee Morris, Engineering Technician, requested the Board approve the Special Use of Right-of-Ways Summary. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, previously requested three (3) verbal quotes to purchase a **Miller NT450 Package Welder**. The three (3) quotes received are as follows:

Praxair Company	Total \$10,618.58
Koehler Welding Supply	Total \$ 9,117.04
Airgas USA, LLC	Total \$ 9,588.02

Bryan requested the Board accept the lowest responsive bid from **Koehler Welding Supply** in the amount of **\$9,117.04**. Bob Crider made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance and Operations, requested the Board approve an Equipment Sales Agreement and the addendum to the lease with Sharp Business Systems. Jayne Farber made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the September 16, 2014 minutes. Bob Crider seconded the motion. Motion passed by a vote of 4 to 0. Jayne Farber recused herself from the vote.

Luann Welmer, Clerk Treasurer, requested the Board approve four (4) dockets of claims. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:51 a.m., E.S.T.


Presiding Officer


Member


Member

Member

Member

Attest:


Clerk Treasurer of the City of Columbus